

# *The Iowa Council on Homelessness*

## **DRAFT AGENDA**

Friday, January 16, 2015

10:00 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa  
Room: Lower Level Presentation Room

See website for available ICN locations (2014 Council Agenda & Minutes):

<http://www.iowafinanceauthority.gov/Topics/TopicIowaCouncilOnHomelessness>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942  
(Meeting materials and minutes also available at same location on website above)

### **Resources** (available online):

- Minutes from the November 2014 ICH meeting
- ICN Locations
- State Public Policy Group Retreat Agenda

*Note: At least 20 members are needed to obtain a quorum (out of 38 members). Iowa Code 16.100A specifies the following: "A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership."*

- I. ICN and Conference Phone Line Etiquette Review (*Press #6 to mute your phone line. Press #6 to unmute your phone line if you wish to speak.*)
- II. Introductions (ICN sites first, conference phone line second, IFA location last)
- III. Approval of Agenda (*Action Item*)
- IV. Approval of November 21, 2014 Minutes (*Action Item*)
- V. Committee/Task Force Reports
  - **Executive Committee** (*Donna Phillips*)
    - *Next meeting: Friday, February 20<sup>th</sup>, 10:00 a.m., Iowa Finance Authority or conference call*
  - **Nominating Committee** (*Ben Brustkern*)
  - **Continuum of Care Committee** (*Zeb Beilke-McCallum*)
  - **Policy & Planning** (*Crissy Canganelli/Tony Timm*)
    - Update on the current work with State Public Policy Group
  - **Public Awareness Committee** (*David Binner/Stefanie Munsterman-Robinson*)
    - Reminder: March 18, 2015, Day on the Hill

# ***The Iowa Council on Homelessness***

- **Progressive Engagement/Coordinate Intake** (*David Hagen*)
  - Update on Coordinated Assessment work
  - *Next meeting: Conference call, Monday, February 16<sup>th</sup>, 1 p.m.*
- **Research and Analysis Committee** (*David Hagen*)

## **VI. Homeless Management Information System (HMIS) Report** (*Institute for Community Alliances*)

- Point-in-Time Update. *The Point-in-Time is a nationwide count of the number of people experiencing homelessness on a single night in January. Iowa's unsheltered count will be held on January 28, 2015. The unsheltered count relies on community volunteers across the state.*
  - i. Upcoming trainings for agencies using HMIS (ServicePoint):
    - 1. January 22<sup>nd</sup>, 9:00 a.m. or 1:00 p.m.
    - 2. January 27<sup>th</sup>, 10:00 a.m. or 2:00 p.m.
  - ii. Upcoming trainings for agencies NOT using HMIS (including DV agencies):
    - 1. January 21<sup>st</sup>, 9:00 a.m.
    - 2. January 26<sup>th</sup>, 1:00 p.m.
  - iii. Upcoming trainings for the unsheltered count: TBA

## **VII. Special Initiative: Standards for Homeless Programs** (*State Public Policy Group*)

- Workshop/retreat to be held following today's morning council meeting.

## **VIII. Other Reports/Items**

- HUD Iowa 2015 Peer-to-Peer Homeless Symposium

## **IX. Old Business**

## **X. New Business**

- ICH Meeting Dates through calendar year 2015
  - i. March 18, 2015 (Wednesday, to coincide with the Day on the Hill)
  - ii. May 15, 2015
  - iii. July 17, 2015
  - iv. September 18, 2015
  - v. November 20, 2015

## **XI. Public Comments**

## **XII. Date for Next Meeting: Friday, March 18, 2015, at 10:00 AM. Location to be decided due to Day on the Hill Event.**

## **XIII. Adjourn**

*Note: Agenda items may be taken out of order at the discretion of the Council Chair*